

**AGENDA
PARK RAPIDS CITY COUNCIL MEETING
TUESDAY, OCTOBER 23, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
PARK RAPIDS, MINNESOTA**

Page

1. **CALL TO ORDER:** *The meeting will be opened by reciting the Pledge of Allegiance.*

2. **ROLL CALL**

3. **APPROVE AGENDA:** *Councilmembers may add or delete items on the agenda at this time.*

4. **APPROVE MINUTES:**
 - 4.1. City Council Regular Meeting Minutes-October 9, 2018 1-7

5. **FINANCE:**
 - 5.1. Payables and Prepays 8-14

6. **CONSENT AGENDA:** *All items listed with an (*) are considered to be non-controversial by the staff, but not necessarily by the Council, and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, City Staff or Citizen so requests, in which case, the item will be removed from the consent agenda and considered immediately following consent vote.*
 - *6.1. Resolution #2018-__ Acknowledging the Resignation of Volunteer Fire Chief Donn Hoffman for the City of Park Rapids 15-16
 - *6.2. Resolution #2018-__ Setting Public Hearing on the Proposed 2019-2023 Capital Improvement Plan for the City of Park Rapids..... 17
 - *6.3. Approve Pay Request #1 in the Amount of \$87,275.79 and Pay Request #2 in the Amount of \$56,247.03 for Hough Inc for Construction Services Regarding the Main Life Station Reconstruction Project 18-22
 - *6.4. Approve Pay Request in the Amount of \$18,006.45 for Apex Engineering Services for Professional Services Regarding the Main Life Station Reconstruction and the TH 71 Frontage Road Projects 23-29
 - *6.5. Cancel the Last City Council Meeting of the Year 2018 Scheduled for December 25th, 2018 30

*6.6.	Resolution #2018-__ Awarding Engineering Contract to Toltz, King, Duvall, Anderson & Associates for the City of Park Rapids Municipal Airport.....	31-34
*6.7.	Resolution #2018-__ Certify Delinquent Utility Bills to the Hubbard County Auditor Payable in the Year 2019.....	35-36
7.	COMMENTS FROM CITIZENS: <i>Individuals may address the City Council at this time about any item not contained on the regular agenda. The Council will take no official action on items discussed, with the exception of referral to staff for future report. If there are no comments, the City Council will continue with the regular agenda.</i>	
8.	PLANNING:	
8.1.	Resolution #2018-__ Approving the Sale and Transfer of City-Owned Real Property in Park Rapids to the State of Minnesota.....	37-55
9.	GENERAL BUSINESS:	
9.1.	H&H Properties Developer’s Agreement.....	56-69
9.2.	Proposed Minnesota Legislative Action to Allow Strong Beer, Wine, and Liquor in Grocery Stores	70-73
9.3.	Assignment of Wastewater Treatment Facility Agreement	74-83
9.4.	Canvass Board for Municipal Election	84
10.	CITY ADMINISTRATOR COMMENTS	
11.	DEPARTMENT HEAD UPDATES	
12.	MINUTES/REPORTS/INFORMATION: <i>Some of the information included here is in draft form, and is subject to change.</i>	
12.1.	Arts and Culture Advisory Commission Meeting Minutes-September 17, 2018.....	85
13.	COMMENTS FROM COUNCIL	
14.	ADJOURNMENT	